

Ref: Sect1/X/002

29th May, 2017

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.

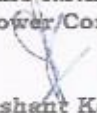
Dear Sir,

Sub: Disclosure under Regulation 54(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 54(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please note that all the listed Secured Non-Convertible Debentures issued by the Company and outstanding as on 31st March, 2017 are secured to the extent of 100% (Hundred Percent) by exclusive charge /mortgage of immovable properties, wherever applicable.

This is for your information & records, please.

Yours faithfully
for India Power Corporation Ltd


(Prashant Kapoor)
Company Secretary & Compliance Officer



India Power Corporation Limited

CIN: L40105WB1919PLC003263

[formerly DPSC Limited]

Registered Office: Plot No. X 1, 2&3, Block-EP, Sector -V, Salt Lake City, Kolkata - 700 091

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